

CITY OF LOS ANGELES
California

COMMITTEE MEMBERS

V.P. OUTREACH: CRIS HUGHES
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COR. SEC.: NANCY WOODRUFF
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COLETTE LOHR



ANTONIO R. VILLARAIGOSA
MAYOR

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL
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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

OUTREACH COMMITTEE MEETING MINUTES

JUNE 26, 2008, 6:30 PM TO 7:00 PM

9747 WHEATLAND AVE.

SHADOW HILLS, CA 91040

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Grayce Wey Liu, at (818) 374-6851 or e-mail to grayce.liu@lacity.org

- A. The meeting was called to order at 6:38 P.M.**
- B. In attendance were: Grayce Liu, Billy Hayes, Cris Hughes, Colette Lohr, Ken Keeble, Mary Ann Geyer, Nancy Woodruff and Jeff Woodruff.**
- C. There were no public comments or announcements.**
- D. Actions:**
- 1) WiFi connection for the office was approved to be through Time Warner cable at \$79.95 a month, connect at \$99.95. As it was already approved by the Board for that amount it will be ordered to be installed.**
 - 2) Logo contest was discussed and Ms. Liu will check with D.O.N.E. to see what kind of incentive might be allowable.**
 - 3) FTDNC Board retreat was discussed as to format and if D.O.N.E. training could be provided. Ms. Liu will check regarding Funding training. Possible venues might be either Dale or Royan's ranches as long as there is Handicap access available. It was thought that being at a member's ranch might be a better incentive than at public venues which had only a handful of participants in the past.**

- E. Closing comments by the Chair included thanking the meeting's attendees for coming. The next Outreach meeting would be on July 24 at 6:30 P.M. at the FTDNC office and would have the retreat as the agenda.**

- F. Adjournment was at 7 P.M.**

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws, Article 7, Section H, the Committee may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Committee, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Committee member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Committee member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.